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JOSEPH D. CATALDI
Vice Chairman
ALEXANDER D. PRIGNANO
Ex-Officio
CARISSA R. RICHARD
Secretary
FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor
BOYCE SPINELLI
Acting General Manager
JOSEPH DE LUCA
City Councilman
PATRICK K. BUTLER
City Councilman
ANNE T. QUINTERNO
Member
EVERETT BIANCO
Member

August 11, 2005

TO: ALL BOARD MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

NOTICE

The Providence Water Supply Board will meet on Wednesday, August 17, 2005 at 5:00 P.M. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

Boyce Spinelli
Acting General Manager

cc: The Honorable David N. Cicilline
Mayor, City of Providence

Mr. Michael Clement
City Clerk

Mr. Michael Mello
Chief of Staff

Ms. Carol J. Grant
Chief of Operations

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

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PROVIDENCE WATER SUPPLY BOARD
AUGUST 17, 2005 - 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 July 20, 2005 Meeting
4. REPORTS - Unless any of the Board Members or members of the public request discussion on any one item, these items will be approved concurrently.
 - 4.1 Financial Report
 - 4.2 Personnel Report
 - 4.3 Overtime Report
 - 4.4 Payroll and Receiving Report
 - 4.5 Procurement and Project Status Report
5. OLD BUSINESS
 - 5.1 Rate Filing Update
 - 5.2 National Search Process Update
6. NEW BUSINESS
 - 6.1 Resolutions for Past Service - Councilman Mancini / Mr. Robert Kilduff
 - 6.2 Fiscal Year 2005 - 2006 Budget
7. OTHER BUSINESS
8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.*

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